

## **TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, November 26, 2013**

**Stephanie Levenhagen called the meeting to order at 8:45 a.m.**

### **Members Present**

Erin Bussian, Lori Lange, Shelby Miller, and Jim Wiersma

### **Also Present**

Bev Behm, Stephanie Levenhagen, Melanie Macdonald, and Kathryn Ryan

### **Approve the Minutes of the September Meeting**

Erin Bussian motioned and Shelby Miller seconded to approve the minutes from the September 24, 2013, Transportation Advisory Committee meeting. The motion carried.

### **Public Forum**

None

### **Program Updates – Volunteer Driver Update, Van Driver Update, and Van Inventory Report**

Stephanie Levenhagen reviewed the *Volunteer Driver Update*, *Van Driver Update*, and *Van Inventory Report* handouts provided for the members of the Transportation Advisory Committee. Stephanie said that a new van driver started employment in October. Discussion followed.

### **Action: Recommend to the Human Services and Health Department Board, approval of closing the Transportation Program on Thursday, February 20, 2014, for training of volunteer and van drivers.**

Jim Wiersma motioned and Erin Bussian seconded to recommend to the Human Services and Health Department Board, approval of closing the Transportation Program on Thursday, February 20, 2014, for training of volunteer and van drivers. The motion carried. Discussion followed.

### **Annual Riders Rights Review**

Stephanie and Melanie reviewed the changes to the *Riders Rights and Responsibilities* handout provided for the members of the Transportation Advisory Committee. Shelby Miller motioned and Lori Lange seconded to approve the changes to the Riders Rights and Responsibilities. The motion carried.

### **Review Draft Client Transportation Policy**

Melanie reviewed the *Client Transportation Policy* handout provided for the members of the Transportation Advisory Committee. Discussion followed.

### **Review Draft Coordinated Transportation Plan and Upcoming Meeting**

Stephanie and Melanie reviewed the *2014 – 2019 Coordinated Public Transit/Human Services Transportation Plan for Dodge County* handout provided for the members of the Transportation Advisory Committee. Erin motioned and Jim seconded to approve the plan as written. The motion carried.

Stephanie mentioned that there would be a Transportation Coordination Committee meeting at 9:30 a.m. immediately following the Transportation Advisory Committee meeting.

### **2014 s. 85.21 Dodge County Application**

Melanie reviewed the *Specialized Transportation Assistance Program for Counties, s. 85.21 Wis. Stats., 2014 Application, Dodge County* handout provided for the members of the Transportation Advisory Committee. Lori Lange motioned and Shelby Miller seconded to recommend approval of the plan to the Human Services and Health Department Board. The motion carried.

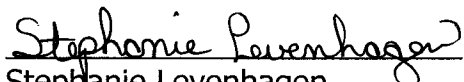
### **Next Meeting**

The next meeting of the Transportation Advisory Committee will be held on Tuesday, January 28, 2014, at 8:30 a.m. in room G46 of the Henry Dodge Office Building located at 199 County Road DF, Juneau.

### **Adjournment**

Erin Bussian motioned and Jim Wiersma seconded to adjourn the Transportation Advisory Committee meeting at 9:23 a.m. The motion carried.

Respectfully Submitted:

  
Stephanie Levenhagen

*Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.*